

MINUTES
CITY COUNCIL
TUESDAY, JUNE 15 - 6:30 P.M.
CALISTOGA COMMUNITY CENTER
CLOSED SESSION

CALL TO ORDER

Mayor Gingles called the Closed Session to order at 6:30 p.m. In attendance were the following: Councilmember Placido Garcia, Councilmember Gary Kraus, and Councilmember Karen Slusser, Vice Mayor Michael Dunsford, and Mayor Gingles. Also present was Interim City Manager William Norton

ORAL COMMUNICATIONS

No public comment.

RECONVENE TO CLOSED SESSION IN THE ADMINISTRATIVE CONFERENCE ROOM

CLOSED SESSION

1. Conference with Labor Negotiators (Interim City Manager William C. Norton) pursuant to GC §54957.6.

Employee Organization: Calistoga Public Employees Association
Calistoga Police Officers Association
Calistoga Professional Firefighters Association

ADJOURN CLOSED SESSION

RECONVENE TO OPEN SESSION

Mayor Gingles reconvened the meeting in open session at 3:05 p.m.

REPORT OF FINAL ACTION

Mayor Gingles announced that there was no reportable action out of Closed Session.

ADJOURN OPEN SESSION

Mayor Gingles adjourned the Closed Session at 7:00 p.m. to the Regular Meeting of the Calistoga City Council, Tuesday, June 15, 2010 Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

Respectfully submitted:

Prepared by: Susan Sneddon, City Clerk

Approved by: Jack Gingles, Mayor

MINUTES
CITY COUNCIL – REGULAR MEETING
TUESDAY, JUNE 15, 2010 - 7:00 P.M.
CALISTOGA COMMUNITY CENTER

CALL TO ORDER

Mayor Gingles called the Regular Session to order at 7:05 p.m.

In attendance were the following: Councilmember Placido Garcia, Councilmember Gary Kraus Councilmember Karen Slusser, Vice Mayor Dunsford, and Mayor Jack Gingles.

Also present were Planning and Building Director Charlene Gallina, Police Chief Jonathan Mills, Aquatic and Recreation Manager Olivia Leman, and City Clerk Susan Sneddon.

ACTION OUT OF CLOSED SESSION

Mayor Gingles announced that there was no reportable action out of Closed Session held this evening and that the Council would resume the Closed Session following the City Council's regular meeting.

ORAL COMMUNICATION

Norma Tofanelli, 1001 Dunaweal, requested that the City send a representative to attend the Napa County Board of Supervisor meeting regarding a proposal to allow vacation rentals in unincorporated Napa County as an accessory residential use

Mayor Gingles stated that he will be present at the June 29, 2010 Board of Supervisors meeting to hear this item discussed.

Chris Canning, Executive Director of the Calistoga Chamber of Commerce, stated concerns regarding reducing the City's Fiscal Year 2010/2011 funding to Chamber of Commerce. He clarified the use of the funds produced through the Napa Valley Tourism Business Improvement District.

Kerry Eddy, Calistoga Community Pool Project President, stated that the pool is open and several swim classes are available.

PROCLAMATION

- 1. Proclamation honoring Helen Archerd for her exemplary service to our community.**

Mayor Gingles read the proclamation and congratulated Helen Archerd for her excellent service to our community.

Ms. Archerd stated that there are thirty volunteers that assist her in the Calistoga Cares Food Program and she introduced a few of the volunteers.

ADOPTION OF MEETING AGENDA

It was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Councilmember Garcia** to approve the Council Meeting Agenda. The Motion was carried unanimously.

COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

Council discussed ensued regarding scheduling a special Council meeting regarding the City's budget prior to the scheduled June 29, 2010 Special Budget Meeting.

CONSENT CALENDAR

- 2. Consideration of a Resolution approving Amendment No. 7 to the Funding Agreement with Napa County Flood Protection and Watershed Improvement Authority.**

It was **MOVED** by **Mayor Gingles** and **SECONDED** by **Councilmember Garcia** to approve **Items No. 2** on the Consent Calendar. The Motion was carried unanimously.

PUBLIC HEARING

- 3. Consideration of Resolutions increasing parking citation penalties and fees for certain police services.**

Police Chief Mills introduced this item.

Mayor Gingles opened the public hearing.

There was no public comment

Mayor Gingles closed the public hearing.

It was **MOVED** by Vice Mayor Dunsford and **SECONDED** by Councilmember Slusser to adopt Resolution No. 2010-045 Increase in parking violation fines **AND** to adopt Resolution No. 2010-046 updating police department fees. The Motion was carried unanimously by the following vote:

AYES: Vice Mayor Dunsford, Councilmembers Slusser, Kraus, Garcia, and Mayor Gingles

NOES: None

ABSTAIN/ABSENT: None

4. Consideration of an Ordinance adopting Napa County Caregiver Ordinance 5.60 relating to requirements for permits for elder and/or dependent adult caregivers.

Police Chief Mills introduced this item.

Mayor Gingles opened the public hearing.

There was no public comment

Mayor Gingles closed the public hearing.

It was **MOVED** by Mayor Gingles and **SECONDED** by Vice Mayor Dunsford to introduce an Ordinance and waive the first reading establishing regulations for Permits for Elder and/or Dependent Adult Caregivers (Calistoga Municipal Code Section 5.17) by adopting by reference the Napa County Code Chapter 5.60 (Permit for Elder and/or Dependent Adult Caregivers). The Motion was carried by the following vote:

AYES: Mayor Gingles, Vice Mayor Dunsford, Councilmembers Slusser, Kraus, Garcia

NOES: None

ABSTAIN/ABSENT: None

5. Consideration of an Ordinance adopting Napa County Social Host Accountability Ordinance including imposition of civil fines and abatement costs.

Mayor Gingles stated this item is to be continued to the July 6, 2010 regular Council meeting.

GENERAL GOVERNMENT

6. **Presentation by Danis Kreimeier, Napa County Library Director, regarding a change in the hours for the Napa County/City Library in Calistoga.**

Danis Kreimeier, Napa County Library Director, provided a brief update on the Calistoga Library's change of hours of operation and future facility improvements

7. **Consideration of a Resolution approving the Community Resources Commission 2010/2011 Fiscal Year Work Plan.**

Aquatic and Recreation Manager Lemen introduced this item. She provided an updated on the Community Resource Commission's progress on their work plan for this past fiscal year regarding green/sustainable practices; recreation facilities at Logvy Park; aquatics programs; and the City recreation programming and educational opportunities.

It was **MOVED** by Mayor Gingles and **SECONDED** by Councilmember Garcia to adopt **Resolution No. 2010-047** approving the Community Resources Commission 2010/2011 Fiscal Year Work Plan. The Motion was carried by the following vote:

AYES: Mayor Gingles, Councilmember Garcia, Slusser, Kraus, Garcia, and Vice Mayor Dunsford

NOES: None

ABSTAIN/ABSENT: None

8. **Consideration of a Resolution confirming the Mayor's appointments to the Napa County Arts and Culture Commission.**

Mayor Gingles introduced this item and recommended that Yvonne Henry be appointed to the Napa County Arts and Culture Commission.

It was **MOVED** by Mayor Gingles and **SECONDED** by Vice Mayor Dunsford to adopt **Resolution No. 2010-048** confirming the Mayor's appointments of Yvonne Henry to the Napa County Arts and Culture Commission. The Motion was carried by the following vote:

AYES: Mayor Gingles, Vice Mayor Dunsford, Councilmembers Garcia, Slusser, Kraus, Garcia

NOES: None

ABSTAIN/ABSENT: None

9. **Consideration of a Resolution awarding a one-year contract with Calistoga Tribune in an amount not to exceed \$20,000 for publication of legal advertisements for the period ending June 30, 2011, and authorizing the Interim City Manager to execute the contract.**

City Clerk Sneddon introduced this item and stated that staff is recommending that Council approve a contract with the Calistoga Tribune based upon completeness and responsiveness to the RFP, compliance with State and Federal requirements, circulation and coverage, and reasonableness of the fees for legal and display advertising.

It was **MOVED** by Councilmember Slusser and **SECONDED** by Vice Mayor Dunsford to adopt **Resolution No. 2010-049** awarding a one-year contract with Calistoga Tribune in an amount not to exceed \$20,000 for publication of legal advertisements for the period ending June 30, 2011, and authorizing the Interim City Manager to execute the contract. The Motion was carried by the following vote:

AYES: Councilmember Slusser, Vice Mayor Dunsford, Councilmembers Garcia, Councilmember Kraus, and Mayor Gingles

NOES: None

ABSTAIN/ABSENT: None

10. **Consideration of a Resolution adopting the 2010 General Plan Annual Report and Work Program for implementation of General Plan policy direction.**

Planning and Building Director Gallina provided a brief overview of the 2010 General Plan Annual Report and Work Program for implementation of General Plan policy.

11. **It was MOVED** by Councilmember Kraus and **SECONDED** by Vice Mayor Dunsford to adopt **Resolution No. 2010-050** adopting the 2010 General Plan Annual Report and Work Program for implementation of General Plan policy direction. The Motion was carried by the following vote:

AYES: Councilmember Kraus, Vice Mayor Dunsford, Councilmember Garcia, Councilmember Slusser, and Mayor Gingles

NOES: None

ABSTAIN/ABSENT: None

CITY MANAGER REPORTS

Interim City Manager Norton reported on the following:

- Implementation of the General Plan Housing Element was released for public comment at the June 9, 2010 Planning Commission Meeting; there will be a Housing Element Advisory Committee Meeting on June 22, 2010.
- Mothers Against Drunk Driving recognized Calistoga Police Officer Mike Perault at luncheon on June 16, 2010 at Silverado Country Club.
- The Special Olympics Northern California Law Enforcement Torch Run will begin in Calistoga on Thursday, June 23, 2010.
- Update provided on sewer improvements on Foothill Boulevard near Pine Street.

CITY COUNCIL ADJOURNMENT

There was Council consensus to schedule a special Council meeting prior to the scheduled June 29, 2010 Special Budget Meeting

ADJOURN/RECONVENE IN CLOSED SESSION

Mayor Gingles adjourned the *Regular Session* at 9:15 p.m. to the *Closed Session* of the regular meeting of the Calistoga City Council, Tuesday, June 15, 2010, Calistoga Community Center, 1307 Washington Street.

CALL TO ORDER

Mayor Jack Gingles called the Closed Session to order at 9:20 p.m. In attendance were the following: Councilmember Placido Garcia, Councilmember Gary Kraus, and Councilmember Karen Slusser, Vice Mayor Michael Dunsford and Mayor Gingles. Also present was Interim City Manager William Norton.

2. Conference with Labor Negotiators (Interim City Manager William C. Norton) pursuant to GC §54957.6.

Employee Organization: Calistoga Public Employees Association
Calistoga Police Officers Association
Calistoga Professional Firefighters Association

ADJOURN/RECONVENE IN OPEN SESSION

Mayor Gingles adjourned the Closed Session at 9:45 p.m. and reconvened to the Regular Session held earlier this evening. He stated that there was no reportable action out of the Closed Session.

CITY COUNCIL ADJOURNMENT

Mayor Gingles adjourned the meeting at 9:46 p.m. to the next scheduled regular meeting to the Calistoga City Council, on Tuesday, June 29, 2010, Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

Respectfully submitted:

Prepared by: Susan Sneddon, City Clerk

Approved by: Jack Gingles, Mayor